

**CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION**

**CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE**

AGENDA

March 18, 2013

5:30 P.M.

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ANNOUNCEMENTS:

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

V. APPROVAL OF MINUTES: January 28, 2013 Parks and Recreation Commission meetings.

VI. PRESENTATIONS: None

VII. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. AB # 0313-1 COMMISSION SUMMARY REPORTS - (ACTION)

To accept, approve and file the January 28, 2013 Parks and Recreation Commission Meetings Summary Report.

VIII. PUBLIC OPEN FORUM

IX. DEPARTMENTAL REPORTS:

2. AB # 0313-2 DEPARTMENT REPORT - (ACTION)

The Commission will receive a report on recently completed and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest.

3. AB # 0313-3 ALGA NORTE PARK TOUR – (ACTION)

The Commission will receive from staff a proposal that the next Parks and Recreation Commission meeting include a tour of the Alga Norte Park construction site.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS

Opportunity Grants Subcommittee

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Library Board of Trustees – February 20, 2013
- B. Planning Commission – February 20, 2013 and March 6, 2013
- C. Senior Commission – February 28, 2013